

RESOLUTION TO DISSOLVE THE WABASH RIVER PARKWAY COMMISSION

**WHEREAS**, the Wabash River Parkway Commission was established pursuant to an Interlocal Agreement by and between the City of Lafayette, City of West Lafayette, and Tippecanoe County for purpose of developing a master plan by the development of the Wabash River and adjacent lands and setting priority for projects to meet the long term goals of the master plan and related activities; and

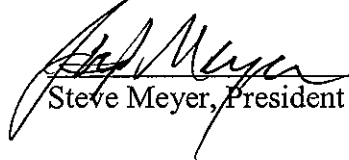
**WHEREAS**, on July 6, 2004 the Wabash River Enhancement Corporation was established as an Indiana non profit corporation for the purpose of enhancing the quality of life in the Wabash River Corridor in the Tippecanoe, Carroll, Fountain and Warren Counties in Indiana by creating and implementing a world-class plan to appropriately develop and assure the conservation of the corridor, which purposes are substantially the same of those of the Wabash River Parkway Commission; and

**WHEREAS**, the Board of Works and Public Safety of the City of Lafayette has signed an Interlocal Agreement dissolving the Wabash River Parkway Commission, a copy of which is attached to and made a part of this Resolution, joining with the City of West Lafayette and Tippecanoe County in dissolving the Wabash River Parkway Commission.

**NOW THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Lafayette, Indiana hereby approves and ratifies the attached Interlocal Agreement dissolving the Wabash River Parkway Commission.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF LAFAYETTE, INDIANA THIS 5 day of January 2009.

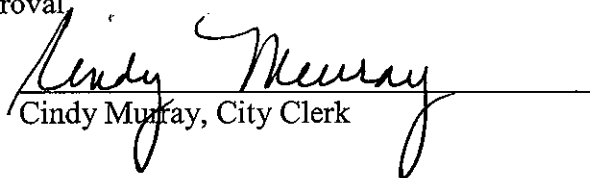
COMMON COUNCIL OF THE  
CITY OF LAFAYETTE, INDIANA

  
Steve Meyer, President

ATTEST:

  
Cindy Murray, City Clerk

Presented by me to the Mayor of the City of Lafayette, Indiana, this 5 day of January 2009, for his signature and approval

  
Cindy Murray, City Clerk

Approved and signed by me as Mayor of the City of Lafayette, Indiana this 5 day  
of January 2009.

Tony Roswarski  
Tony Roswarski, Mayor

ATTEST:

Cindy Murray  
Cindy Murray, City Clerk

Sponsored by Mayor Tony Roswarski

INTERLOCAL AGREEMENT  
DISSOLVING WABASH RIVER PARKWAY COMMISSION

THIS AGREEMENT entered into by and between the undersigned participating local units of government, pursuant to Indiana Code Chapter 36-1-7. This Agreement shall be effective from and after its execution by a majority of the local units of government.

**WHEREAS**, the Wabash River Parkway Commission was established pursuant to Interlocal Agreement by and between the undersigned participating local units of government on or about May 2, 1988 for the purpose of developing a master plan for development of the Wabash River and adjacent lands and setting priorities for projects to meet the long term goals of the master plan and related activities; and

**WHEREAS**, on July 6, 2004, the Wabash River Enhancement Corporation was established as an Indiana non-profit corporation for the purpose of enhancing the quality of life in the Wabash River Corridor in Tippecanoe, Carroll, Fountain and Warren Counties in Indiana by creating and implementing a world class plan to appropriately develop and assure the conservation of the corridor, which purposes are substantially the same as those of the Wabash River Parkway Commission; and

**WHEREAS**, the undersigned participating local units of government are each represented on the Board of Directors of Wabash River Enhancement Corporation and desire to eliminate duplicate services by dissolving the Wabash River Parkway Commission; and

**WHEREAS**, the duties and activities of the Wabash River Parkway Commission shall hereafter be substantially performed by the Wabash River Enhancement Corporation.

In consideration of the mutual promises contained herein, IT IS THEREFORE AGREED that the Wabash River Parkway Commission established by Interlocal Agreement dated on or

about May 2, 1988 be and the same is hereby dissolved.

SIGNATORIES: PARTICIPATING LOCAL  
UNITS OF GOVERNMENT

Approved by the Board of Commissioners of Tippecanoe County on the 18<sup>th</sup> day of August, 2008.

TIPPECANOE COUNTY BY ITS  
BOARD OF COMMISSIONERS

Ruth E. Shedd  
Ruth Shedd, President

John Knochel  
John Knochel, Vice President

KD Benson  
KD Benson, Member

ATTEST:


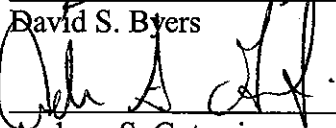
Jennifer Weston  
Jennifer Weston, Auditor  
Date: 8/18/08

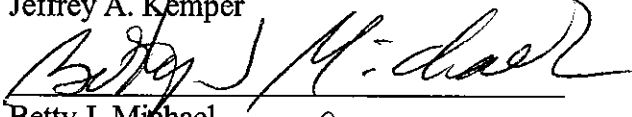

Approved by the Tippecanoe County Council on the 9<sup>th</sup> day of September, 2008.

TIPPECANOE COUNTY BY ITS  
COUNTY COUNCIL

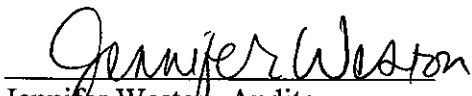
Thomas P. Murtaugh  
Thomas P. Murtaugh, President

Kevin Underwood  
Kevin Underwood, Vice President

  
David S. Byers  
  
Andrew S. Gutwein

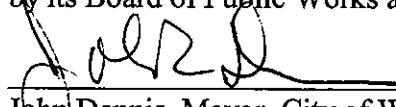
about  
Jeffrey A. Kemper  
  
Betty J. Michael  
  
Kathy Vernon

ATTEST:

  
Jennifer Weston, Auditor  
Date: 9/9/08


Approved by the City of West Lafayette, Indiana on the 2 day of December,  
2008.

CITY OF WEST LAFAYETTE, INDIANA  
by its Board of Public Works and Safety:

  
John Dennis, Mayor, City of West Lafayette,  
Indiana

  
John R. Dennis, Mayor

  
Susan Goldman, Member

  
Brad Marley, Member

ATTEST:

Judith C. Rhodes  
Clerk-Treasurer, Judith C. Rhodes  
Dated: 12/1/08

Approved by the Board of Public Works and Safety on the 16 day of  
December, 2008.

CITY OF LAFAYETTE, INDIANA  
by its Board of Public Works and Safety:

Tony Roswarski  
Tony Roswarski, Mayor, City of Lafayette, Indiana

Cindy Murray  
Cindy Murray, President

Gary Henriott  
Gary Henriott, Member,

Norm Childress  
Norm Childress, Member

Ron Shriner  
Ron Shriner, Member

Tilara McDonald-Treece  
Tilara McDonald-Treece, Member

ATTEST:

Mindy Miller  
Mindy Miller, 1<sup>st</sup> Deputy Clerk  
Date: December 16 2008